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Division of Corporations

108000042583

(TUE) JUL 8 2008 16:42/ST. 16. /NO. 683432312 P. 1  
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**FINANCIAL COMEX L.L.C.**

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EXAMINER

FROM

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**FINANCIAL COMEX LLC**

**First:** The Articles of Organization were filed on 06/26/2008 and assigned document number L08000062583

**Second:** This Amendment is submitted to amend the following:

**ARTICLE – II – PRINCIPAL OFFICE**

The principal place of business of this limited liability company shall be;

8450 NW 68<sup>th</sup> Street, Unit 5, Miami, FL 33166

The mailing address of this limited liability company shall remain as it is currently;

245 SE 1<sup>st</sup> Street, Suite 225, Miami, FL 33131

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**ARTICLE – VI – REGISTERED OFFICE AND REGISTERED AGENT**

The Name and address of Registered office of this company shall be;

Richard de Souza, 8450 NW 68<sup>th</sup> Street, Unit 5, Miami, FL 33166

**ARTICLE – XII – MANAGEMENT**

The company shall be managed by managers. The managers of this limited liability company shall be;

Bernardo Roesler de Castro e Silva  
Av Horacio Lafer, 473 apto 111  
Vila Olimpia - Sao Paulo - SP - Brasil

Savio de Souza Lakatos  
Rua Celso Calmon 309 Apto 1002  
Praia do Sua - ES - Vitoria - CEP 29055-590

Dated: July 8, 2008

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Signature of a member or authorized representative of a member

Bernardo Roesler de Castro e Silva, Manager

Typed or printed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
(Signature of Registered Agent)

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